

**GENERAL SESSION AGENDA**

**FEBRUARY 11, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of February 4, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 118-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$1,348,459.82)**

**Resolution No. 119-03**

**Resolution approving the County Policy for purchasing Ohio Industries for  
the Handicapped (OIH) products and services. (Purchasing)**

**Resolution No. 120-03**

**Resolution authorizing multiple award countywide contracts to Fireproof  
Records Center and Archives One, Inc., for offsite records storage and  
records management services. (Purchasing) (Est. \$127,205 Annually)**

**2. RECORDER**

**Resolution No. 121-03**

**Resolution authorizing a contract to Aurora The Imaging Co. for document  
scanning and indexing services. (Recorder) (\$600,000)**

**3. COURT OF COMMON PLEAS**

**Resolution No. 122-03**

**Resolution authorizing a re-appropriation of funds for completion of Court  
IT Projects. (Ct. of Common Pleas) (\$13,650)**

**4. CORONER**

**Resolution No. 123-03**

**Resolution authorizing a contract renewal with J. W. Forney Ground Transport, Inc., for body transport services. (Coroner) (Est. Annually: \$131,040)**

**Resolution No. 124-03**

**Resolution authorizing a transfer of appropriations and a supplemental appropriation to upgrade Six (6) part-time positions to Three (3) full-time positions. (Coroner) (\$15,975)**

## **5. COUNTY ENGINEER**

**Resolution No. 125-03**

**Resolution authorizing a contract with the Watkins Printing Co. for the purchase of 75,000 copies of the Fr. Co. Road Atlas. (Fr. Co. Engineer) (\$48,769)**

**Resolution No. 126-03**

**Resolution authorizing a contract with Williams & Heintz Map Corp. for the purchase of 400,000 copies of the Fr. Co. Road Map. (Fr. Co. Engineer) (\$130,292)**

**Resolution No. 127-03**

**Resolution approving the 2002 Annual County Highway System Mileage Report. (Fr. Co. Engineer)**

**Resolution No. 128-03**

**Establishing, altering and widening of Waggoner Road, Co. Road No. 106, from just south of the CSX Railroad northward to just south of Havens Corners Road, Jefferson Twp., Fr. Co., Ohio, declared necessary by unanimous vote of the Bd. of Co. Commissioners of Fr. Co., Ohio, to be viewed on Tuesday, March 4, 2003 at 11:00 A.M. (Fr. Co. Engineer)**

## **6. EMERGENCY MANAGEMENT AGENCY**

**Resolution No. 129-03**

**Resolution authorizing a contract renewal with DataCom Electrical Services, Inc., for the installation and maintenance of outdoor warning sirens. (EMA) (Est. \$175,000)**

## **7. FR. CO. ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES (ADAMH) BOARD**

**Resolution No. 130-03**

**Resolution authorizing a transfer of funds. (ADAMH) (\$8,331,525.57)**

## **8. FLEET MANAGEMENT**

**Resolution No. 131-03**

**Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by Internet auction. (Fleet Management)**

**9. CHILD SUPPORT ENFORCEMENT AGENCY**

**Resolution No. 132-03**

**Resolution authorizing a Treasury Management Service Agreement between the Fr. Co. Child Support Enforcement Agency and Fifth Third Bank of Columbus effective January 1, 2003. (CSEA)**

**10. DATA CENTER**

**Resolution No. 133-03**

**Resolution authorizing a contract with Unisys, Inc., for purchased technical services. (Data Center) (Est. \$10,000)**

**11. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 134-03**

**Resolution authorizing the Fr. Co. Bd. of Commissioners to submit its Consolidated Action Plan for 2003 for CDBG, HOME and ESG funds, to declare consistency with the Consolidated Plan for 2000-2003, to amend the FY02 Consolidated Action Plan and authorize the President to sign the Agreement and the Environmental Notices according to the regulations of the Housing & Community Development Act of 1974, as amended. (Dept. of Community & Economic Development)**

**12. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 135-03**

**Resolution approving a second Three-month renewal of a Consultant Agreement between Fr. Co. Dept. of Job & Family Services and Dwayne G. Sattler as consultant to the Fr. Co. Workforce Policy Board. (Dept. of Job & Family Services) (\$19,500)**

**Resolution No. 136-03**

**Resolution approving a contract for the administration of the School Readiness Resource Center's Grant for the period November 1, 2002 through June 30, 2003. (Dept. of Job & Family Services) (\$60,000)**

**Resolution No. 137-03**

**Resolution approving Purchase of Service Agreement for Childcare Quality Grant services with Action for Children. (Dept. of Job & Family Services) (\$23,443)**

**Resolution No. 138-03**

**Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a contract with CGI Information Systems & Management Consultants, Inc., to develop a web-based interface for communication and tracking of Workforce Development Programs and services for the period of February 11, 2003 through acceptance of the finished product. (Dept. of Job & Family Services) (\$550,000)**

### **13. DEPT. OF HUMAN RESOURCES**

**Resolution No. 139-03**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 109-03**

**Resolution approving Child Support Enforcement/Public Facilities Management Court Security Officers personnel actions. (Dept. of Human Resources)**

**Tabled from the February 4, 2003 General Session Agenda.**

**Resolution No. 140-03**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

### **14. COMMISSIONERS**

**Resolution No. 141-03**

**Resolution appointing members to the Tax Incentive Review Council of the City of Grandview Hts. Enterprise Zone. (Commissioners)**

**Resolution No. 142-03**

**Resolution appointing Christine Vineis a member-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)**

**Resolution No. 143-03**

**Resolution appointing Marion H. Little, Jr., to the Franklin County Children Services Board. (Commissioners)**

**Resolution No. 144-03**

**Resolution appointing members to the Appointed Board of the Columbus Zoo. (Commissioners)**

**Resolution No. 145-03**

**Resolution reappointing members to the Franklin County Planning Commission. (Commissioners)**

**Resolution No. 146-03**

**Resolution reappointing and appointing members to the Franklin County Criminal Justice Planning Board. (Commissioners)**

**Resolution No. 147-03**

**Resolution reappointing and appointing members to the Franklin County Community Corrections Planning Board. (Commissioners)**

**15. DEVELOPMENT DEPT.**

**Resolution No. 148-03**

**Review of petition to annex 9.749 $\pm$  acres in Jackson Twp. to the City of Grove City, Ohio by David L. Waller, Executor, Case No. ANX-EXP2-01-03.**

**Resolution No. 149-03**

**Review of petition to annex 1.4 $\pm$  acres in Truro Twp. to the City of Reynoldsburg, Ohio by David E. Demarchi. Fixed for Tuesday, February 18, 2003 at 9:00 A.M., Case No. ANX-EXP2-07-03.**

**Resolution No. 150-03**

**Review of petition to annex 2.183 $\pm$  acres in Sharon Twp. to the City of Columbus, Ohio by P2K Builders, Inc. Fixed for Tuesday, February 18, 2003 at 9:00 A.M., Case No. ANX-EXP2-57-03.**